

CRIMINAL DOCKET

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United States Courts
Southern District of Texas
FILED

No. 4:22-cr-612 -S

HOUSTON DIVISION

USAO Number: 2022R03540

Magistrate Number:

SUPERSEDING INDICTMENT

Filed Nathan Ochsner, Clerk of Court Judge:

UNITED STATES of AMERICA

vs.

ATTORNEYS:

Alamdar Hamdani, USA (713) 567-9000

Thomas H. Carter III, AUSA (713) 567-9000

EDWARD CONSTANTINESCU (Cts. 1-21),

Appt'd Private

PERRY "PJ" MATLOCK (Cts. 1-20),

JOHN RYBARCZYK (Cts. 1-20),

GARY DEEL (Cts. 1-20),

STEFAN HRVATIN (Cts. 1-20),

Ct. 1: Conspiracy To Commit Securities, Fraud [18 U.S.C. § 1349]

CHARGE: Cts. 2-20: Securities Fraud [18 U.S.C. §§ 1348 & 2]

(TOTAL) Ct. 21: Engaging in Monetary Transactions in Property Derived From Specified Unlawful Activity [18 U.S.C. § 1957]
(COUNTS:)

(21)

PENALTY: Ct. 1: Up to 25 years in prison, \$250,000 fine, 5 years SR, and \$100 special assessment.
 Cts. 2-20: Up to 25 years in prison, \$250,000 fine, 5 years SR, and \$100 special assessment per count.
 Ct. 21: Up to 10 years, \$250,000 fine, 3 years SR and \$100 special assessment.

NOTICE OF FORFEITURE:

[18 U.S.C. §§ 981(a)(1)(C) and 28 U.S.C. § 2461(c)]
[18 U.S.C. § 982(a)(1)] In JailNAME & ADDRESS
of Surety: On Bond (All Defendants) No Arrest

PROCEEDINGS:

HOUSTON DIVISION

USAO Number: 2022R03540

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Filed

Nathan Ochsner, Clerk of Court

Judge:

UNITED STATES of AMERICA

vs.

TOM COOPERMAN (Cts. 1-20).

MITCHELL HENNESSEY (Cts. 1-20),	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DANIEL KNIGHT (Cts. 1-20)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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[18 U.S.C. § 982(a)(1)]

NAME & ADDRESS
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In Jail

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